

Educational Enhancement Funding Corporation

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Date: August 7, 2023

To: Members of the Educational Enhancement Funding Corporation

From: Don A. Templeton, Executive Secretary

Re: Notice of Annual Meeting

This is to notify you that the Chairman has set Wednesday, September 13, 2023 as the date for the annual meeting of the Educational Enhancement Funding Corporation to be held in the Sanford Sports Complex conference room at the University of South Dakota campus in Vermillion. Our annual meeting will begin with lunch at 12:30 p.m. (CDT) followed by the meeting at 2 p.m. Dress is casual. Attached is our summary of members and guests attending. Please let us know if changes need to be made to this. Information on travel, lodging and other meeting details will be sent in the near future.

To participate via phone, please dial **1-877-336-1828 and enter your Participant Access Code, which is 4677196 followed by the # key.**

The following members have indicated they will be available for the meeting:

Tom Graham
Jim Lust

Doug Hajek
Julie Bartling

Jim Breckenridge
Tina Van Camp

Ken Karels

Attached is a Conflict of Interest Waiver form to be completed and returned to us, should you have a conflict of interest with any of the agenda items.

An agenda is enclosed and information on the agenda items will be sent via email and a hard copy will be distributed at the meeting.

Cc: Todd Meierhenry, Meierhenry Sargent LLP
Brian Limoges, University of South Dakota
Angela Davis, US Bank

EDUCATIONAL ENHANCEMENT FUNDING CORPORATION

AGENDA

FOR THE SEPTEMBER 13, 2023 ANNUAL MEETING

- Board Member Roll Call
- Conflict of Interest Inquiry
- Members of the public pursuant to SDCL 1-25-1
- Approval of Agenda

1. Minutes of the May 23, 2023 special meeting
2. Election of Officers
3. Trust Fund graph, MSA payment summary, debt service schedules and year to date financial statement

Trust Fund graph
MSA payments to date
Debt service summary schedule
August 31, 2023 year-to-date financial statement
4. Perkins Coie contract
5. Other business
6. Adjournment

Please complete this form, sign it and return to us prior to the meeting so we can include your waiver when we discuss it as an agenda item.

REQUEST FOR STATE BOARD WAIVER

THIS IS A PUBLIC DOCUMENT

Date: _____

Name of Board Member or Former Board Member: _____

Name of Board, Authority or Commission: Educational Enhancement Funding Corporation

Brief explanation of your potential conflict of interest:

Brief explanation of the current or anticipated business transaction with a State agency or with a political subdivision of the State and your role in the transaction:

Brief explanation of the essential terms of the contract or transaction.

Brief explanation of why you believe a waiver should be granted:

Signature of Person Requesting Waiver: _____

**SDBA/EEFC
Annual Meeting - September 13 & 14, 2023 - 12:30 p.m. CDT
at USD in Vermillion, SD
Tentative Timeline**

Wednesday, September 13, 2023

12:30 pm CDT Lunch at the Sanford Sports Complex Conference Room.

2:00 pm CDT EEFC Board Meeting in the Sanford Sports Complex Conference Room.

2:30 pm CDT SDBA Board Meeting in the Sanford Sports Complex Conference Room.

3:15 pm CDT Tour Health Sciences Building & DakotaDome by Brian Limoges of USD.

4:00 pm CDT - Check into Holiday Inn Express

5:30 pm CDT - Dinner at The Hartford Steakhouse of Vermillion.

Thursday, September 14, 2023 (Thursday schedule subject to time changes at board's discretion)

8:00 am CDT Breakfast at hotel

8:45 am CDT Depart for home

**SDBA & EEFC Annual Meeting - September 13 & 14, 2023 at 12:00 p.m. CDT
at USD in Vermillion, SD**

	Lunch Wednesday Sept 13	Meeting Wednesday Sept 13	Tour Wednesday Sept 13	Dinner Wednesday Sept 13	Room Wednesday Sept 13
Tom Graham	yes	yes	yes	yes	yes
Julie Bartling	yes	yes	yes	yes	no
Doug Hajek	yes	yes	yes	yes	no
Tina Van Camp	yes	yes	yes	yes	yes
Jim Breckenridge	yes	yes	yes	yes	no
Jim Lust	yes	yes	yes	yes	yes
Steve Zellmer	no	no	no	no	no
<i>Jim Spies</i>	no	no	no	no	no
<i>Ken Karels</i>	yes	yes	yes	yes	no
Don Templeton	yes	yes	yes	yes	yes
Dustin Christopherson	yes	yes	yes	yes	yes
Mick Jost	yes	yes	yes	yes	yes
Todd Meierhenry	yes	yes	yes	yes	yes
Toby Morris	no	no	no	no	no
Angela Davis	yes	yes	yes	yes	yes
Brian Limoges	Tour Guide USD President		yes	yes	
Sheila Gestring					

Location: USD in Vermillion, SD

Jessica Preister - 1-605-658-3624
 Brian Limoges - 1-605-658-3308
 Niki Smidt - 1-605-658-5641
 Julie Kriech - 1-605-658-3623
 Sean Beam - 605-658-5511
 Corey Jenkins - 605-658-5508

Meeting Room: Sanford Coyote Sports Complex Boardroom

Sodexo - Cater lunch
 Angela Haglund - Catering Director 605-658-6787

Dinner: The Hartford Steakhouse of Vermillion
 7 Court St.
 Vermillion, SD 57069

605-658-0214

Hotel: Holiday Inn Express
 1200 North Dakota St.
 Vermillion, SD 57069
 605-624-7600

Melisa Yager - 605-261-9712